



COUNTY OF PLACER CIVIL SERVICE COMMISSION

CIVIL SERVICE COMMISSION

DON NELSON, **Chair**
RICK WARD, **Vice Chair**
JOHN COSTA
RON LE DOUX
ANDRAE RANDOLPH

Tuesday – August 11, 2015

SPECIAL MEETING Minutes

Lori Walsh, Personnel Director
Kellie Craig, Executive Secretary

Placer County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Executive Secretary. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Executive Secretary five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

MEETING LOCATION:

**Placer County Personnel
Conference Room
145 Fulweiler Avenue, Suite 200
Auburn, CA
530-889-4060**

11:30 AM CALL TO ORDER OPEN SESSION

ROLL CALL – All Commissioners present & Attorney Bill Wright

FLAG SALUTE – Led by Commissioner LeDoux

I. AGENDA APPROVAL

II. PUBLIC COMMENT: Persons may address the Commission on items not on this agenda. Please limit comments to 3 minutes per person since the time allocated for Public Comment is 15 minutes. If all comments cannot be heard within the 15-minute time limit, the Public Comment period will be taken up at the end of the regular session. The Commission is not permitted to take any action on items addressed under Public Comment.

III. OLD BUSINESS

CLOSED SESSION – PURSUANT TO GOVERNMENT CODE 54957

IV. PUBLIC EMPLOYEE PERFORMANCE EVALUATIONS

A. Evaluation of performance of the Personnel Director pursuant to Government Code Section 54957.

V. ADJOURNMENT @ 2:10 PM

There being nothing further to come before the Commission, it was moved by **LeDoux** and seconded by **Ward** to adjourn the meeting.

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DON NELSON
CHAIR

KELLIE CRAIG
EXECUTIVE SECRETARY